



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held December 12, 2006, the Board took the following action:

61-B

Supervisor Antonovich made the following statement:

“On February 18, 2000, the Board of Supervisors approved the Boddy Mansion roof replacement project at Descanso Gardens and authorized the Descanso Gardens Guild, Inc. to manage the completion of the project. In July 2004, the Board directed the Chief Administrative Officer to execute a Social Program Agreement with Descanso Gardens Guild, Inc. which provided a grant in the amount of \$150,000 for reimbursement to the Guild for costs related to the Boddy Mansion roof replacement project once the project was complete. Final reimbursement in the amount of \$72,484 was provided to the Guild in August 2004.

“Additional analysis of the Boddy Mansion has revealed that additional general improvements are required for the structure to meet current health and building codes.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), the Board directed the Chief Administrative Officer to amend the Social Program Agreement with Descanso Gardens Guild, Inc., to expand the scope of work to include additional general improvements to the Boddy Mansion at Descanso Gardens, and to extend the term of the agreement until June 2007 in order to complete the necessary general improvements, which will allow Descanso Gardens Guild, Inc., to proceed with the additional work as soon as possible and provide reimbursement for the costs related to the expanded scope up to the available remaining fund balance of \$77,516.

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Chief Administrative Officer  
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